

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, May 12<sup>th</sup>, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**AGENDA**

**POSTED: May 7<sup>th</sup>, 2015**

Approval of the State Properties Committee Meeting minutes of April 28<sup>th</sup>, 2015.

**NEW BUSINESS:**

**ITEM A – Water Resources Board** – A request for the approval of and signatures for the deeds for Plat 12, Lots 24-8 through 24-14 (Pajfrajo LLC); Plat 12, Lots 24-2, 24-5 and 24-6 (Frank and Paula Glista); and Plat 12, Lots 21 and 22 (Gail and Gary Nichols) in the Town of Charlestown.

*Presenter: Kenneth J. Burke*

**ITEM B – Department of Transportation** – A request from the Department of Transportation for the approval and execution of a Permanent Loop Detector Easement to allow for the perpetual maintenance of inductance loops connected to a traffic signal device located along Route 146A opposite Park Avenue in the Town of North Smithfield.

*Presenter: Gil Bricault*

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:**

**ITEM E1 – Department of Transportation** – A request for Conceptual Approval and execution on a Temporary Use and Access Agreement with the Agawam Hunt Club in conjunction with Repairs to the Cole's Bridge No. 134 located on Pawtucket Avenue in East Providence.

*Presenter: Gil Bricault*

**ITEM E2 – Department of Transportation** – A request for reauthorization to proceed with acquisitions for Blackstone River Bikeway – Segment 1A by virtue of Condemnation Plat 2845 in the city of Providence.

*Presenter: Gil Bricault*

**ITEM E3 – Department of Transportation** – A request for the authorization to acquire the right-of-way necessary for the rehabilitation and widening of the Stone Arch Bridge No. 273 in North Smithfield.

*Presenter: Colleen Kerr*

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 26, 2015.**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**